

2

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS

COUNTIES OF TARRANT AND PARKER

§

WHEREAS, that certain Oil and Gas Lease entered into by and between Carla Easterwood Owens, as Lessor, and Adexco Production Company, as Lessee, was filed as a Memorandum of Oil and Gas Lease dated January 31, 2005 and recorded in Volume 2298, Page 1014 of the Official Public Records of Parker County, Texas, and as Tarrant County Clerk's Instrument as D205058151 in the Official Public Records of Tarrant County, Texas.

WHEREAS, that certain Amendment to Oil and Gas Lease, dated November 30, 2007, was executed by and between the undersigned, Carla Easterwood Owens, as Lessor, and Adexco Production Company, as Lessee, and was recorded as Tarrant County Clerk's Instrument Number D205058151 in the Official Public Records of Tarrant County, Texas.

AND WHEREAS, the said Lease is currently owned by XTO Energy Inc., as acquired in that certain Assignment of Leases from Adexco Production Company and Regis Barnett Drillco, L.P. dated November 26, 2007 and recorded as Tarrant County Clerk's Instrument Number D207422090 in the Official Public Records of Tarrant County, Texas.

AND WHEREAS, in the above referenced Amendment to Oil and Gas Lease, an inadvertent error was made in the reference to the recording information of the Memorandum of Oil and Gas Lease for Tarrant County, Texas. The incorrect reference states "which Memorandum of Lease is recorded as Document #00545850 of the Official Public Records of Tarrant County, Texas".

NOW THEREFORE, the parties hereby stipulate and agree that the incorrect reference shall be and hereby is amended to read "which Memorandum of Lease is recorded as D205058151 of the Official Public Records of Tarrant County, Texas".

THE SAID LEASE is recognized by Lessor as being in full force and effect, and it is the desire of the parties thereto to correct the reference to the recording information of the Memorandum of Oil and Gas Lease as stated above.

IT IS FURTHER AGREED and understood by all parties hereto that the provision contained herein shall supersede any provisions to the contrary in the Oil, Gas and Mineral Lease described herein; however, in all other respects, the lease and the prior provisions thereto, shall remain in full force and effect and the undersigned does hereby ratify and confirm such lease.

THE PROVISION HEREOF shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

EXECUTED this the 24th day of July, 2008.

Carla Easterwood Owens

Carla Easterwood Owens



LT1-2-686749-1



LT2-2651-538-2

PFM, LLC
4521 South Hulen, Suite 122
Fort Worth, TX 76109

STATE OF TEXAS }
COUNTY OF Tarrant }

BEFORE ME, the undersigned authority, on this day personally appeared Carla Easterwood Owens, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed same for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 24th day of July, 2008.

My Commission Expires:

2/21/2010



Grady Adams

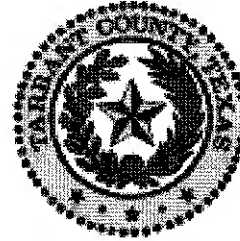
Notary Public in and for the State of TEXAS

Doc# 686749 Fees: \$20.00
07/28/2008 12:28PM # Pages 2
Filed & Recorded in Official Records of
PARKER COUNTY, TEXAS
TRAVIS BRINSON, COUNTY CLERK

PFM LLC
4521 S HULEN 122

FTW TX 76109

Submitter: PFM-LLC



SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 07/28/2008 01:13 PM
Instrument #: D208292820
LSE 3 PGS \$20.00

By: _____



D208292820

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: WD